

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

**Camden County Board of Commissioners Regular Meeting
October 3, 2011
7:00 P.M. - Regular Meeting
Closed Session to Follow
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

7:00 P.M. **Call to Order** - Chairman Sandra Duckwall

Welcome

Invocation & Pledge of Allegiance – Sandra Duckwall

ITEM 1. **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. **Consideration of Agenda** (For discussion and possible action)

ITEM 3. **Presentations**

- A. East Carolina Behavioral Health Semi-Annual Report (Pg 1)
- B. Kim Parrish- SPCA (Pg 3)

ITEM 4. **New Business** (For discussion and possible action)

- A. Danelle Barco- Request for 4-H Club Funding..(Pg 5-6)
- B. APNEP Grant Requirements Proposal (Pg 7-10)
- C. Request to approve Governor's Highway Safety Program grant/deputy position/budget amendment/Resolution (Pg 11-20)
- D. Sheriff's Office Security Improvement Project.. (Pg 21-22)
- E. Monthly Tax Report (Pg 23-28)

ITEM 5. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Draft Minutes – September 6, 2011, & September 19, 2011 (Pg 29-52)
- B. Tax Refunds, Pickups, & Releases (Pg 53)
- C. Operation Santa Clause (Pg 55-56)

ITEM 6. Commissioner's Report (For discussion and possible action)

ITEM 7. County Manager's Report (For discussion and possible action)

ITEM 8. Information, Reports & Minutes From Other Agencies (Pg 57-68)

- A. Project Development & Environmental Analysis Branch Scoping Information Sheet (Pg 57-65)
- B. Sales Tax Collection Report (Pg 66)
- C. Land Transfer Tax Collection (Pg 67)

Recess Commissioner's Meeting

Closed Session

Pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney
& Pursuant to G.S. 143-318.11(a)(6) - Personnel

Reconvene Commissioner's Meeting

ITEM 9. Other Matters (For discussion and possible action)

ITEM 10. Adjourn